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East Aurora School District 131
Agenda
Board of Education Special Meeting
Tuesday, April 30, 2019
7:00 PM

- I. PART I - FINAL MEETING OF RETIRING BOARD**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Public Comments/Questions**
- V. Communications from the Superintendent**
 - A. Superintendent Report
- VI. Board Comments**
- VII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of April 1, 2019
 - B. Executive Session Meeting Minutes of April 1, 2019
 - C. Board of Education Meeting Minutes of April 15, 2019
 - D. Executive Session Meeting Minutes of April 15, 2019
 - E. Personnel Report, as listed:
 - 1. Resignations
 - 2. Appointments
 - 3. Adjusted Appointments
 - 4. Leaves
 - 5. Differentials
 - 6. Retirements
 - 7. Non-Renewals - Department Staff
 - 8. Dismissals
- VIII. Executive Session: None**
- IX. Action, if any, Resulting from Executive Session**
- X. Certification of Candidates**
- XI. Oath of Office**
- XII. Recognition of Retiring Board Member**
- XIII. Adjournment Sine Die**
- XIV. PART II - NEW BOARD OF EDUCATION**
 - A. Call to Order (Superintendent)
 - B. Roll Call (Lisa Morales)
 - C. Election of Officers
 - 1. President

2. Vice President
3. Secretary
- D. Motion to Re-Adopt the Calendar of Regular Meeting Dates & Times for the 18/19 School Year
- E. Assignment of Board Members to Board Committees
- F. Public Comments
- G. Adjournment